

APPROVED

January 16, 2007

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A regular meeting of the **Building** Committee was held at **11:00 a.m.**
on **January 10, 2007.** Those present being:

Chairperson: Mary G. MacDowell, representing Approved _____
State Treasurer Kleine

Member: Kristie Profit, representing Approved _____
Lt. Governor Cherry

Member: Steve Liedel, representing Approved _____
Governor Granholm

Others: Kevin Francart, Socorro Guerrero, Department of Attorney
General; Sherry Bond, James Burris, Cindy Collins, Janet Rouse,
Ed Wilkins, Department of Management and Budget

The Building Committee regular agendas was presented.

Following discussion, Mr. Liedel moved that the regular agenda be recommended to the State Administrative Board for approval with Item 19 contingent upon revision of the writeup consistent with the Department of Attorney General recommendation regarding conveyance of the property to the Kent County Building Authority and execution of the Contract for Lease. Supported by Ms. Profit, the motion was unanimously adopted.

Ms. MacDowell adjourned the meeting.